

INVOCATION

1. The Invocation will be given by Councilman Seth Yurdin.

PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America led by Councilman Samuel Zurier.

APPOINTMENTS BY HIS HONOR THE MAYOR

3. Communication dated July 1, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Ruben Flores Marzan of Providence as a member of the Providence Public Building Authority to complete an unexpired term ending July 31, 2014, and respectfully submits the same for your approval.

4. Communication dated July 1, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Michael Pearis of Providence as a member of the Providence Public Building Authority for a term ending July 31, 2018, and respectfully submits the same for your approval.

5. Communication dated July 1, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Stanley Weiss of Providence as a member of the Providence Public Building Authority for a term ending July 31, 2018,

and respectfully submits the same for your approval.

6. Communication dated July 1, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Lisa Carnevale of Providence as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2014, and respectfully submits the same for your approval.

7. Communication dated July 1, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Jason Kelly of Providence as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2013, and respectfully submits the same for your approval.

8. Communication dated July 1, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Eugenia Marks of Providence as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2014, and respectfully submits the same for your approval.

9. Communication dated July 1, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Jason Pezullo of Providence as a member of the Providence Harbor Management Commission for a term to expire on December 31, 2013, and respectfully submits the same for your approval.

10. Communication dated July 1, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and the bylaws of the Providence Housing Authority, he is this day re-appointing Ricardo Patino of Providence as a member of the Providence Housing Authority Board of Directors for a term ending July 31, 2018.

ORDINANCES SECOND READING

The Following Ordinances were in City Council July 2, 2013, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

11. An Ordinance in Amendment of Chapter Seventeen of the Ordinances of the City of Providence, Entitled “Officers and Employees,” Relative to Payment of Termination Benefits.

12. An Ordinance in Amendment of Chapter 15, Entitled: “Motor Vehicles and Traffic,” of the Code of Ordinances of the City of Providence, Article II, “Impoundment of Vehicles.”

13. An Ordinance Amending Chapter 3, “Advertising”, Section 3-6, “Penalties”.

(Penalties for Posting of Signs on poles and other structures)

14. An Ordinance Amending Chapter 4, “Animals and Fowl”, Article I, “In General” to Add a New Section Entitled: “Confinement of Animals in Motor Vehicles Prohibited”.

PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT SOLOMON (By Request):

15. An Ordinance in Amendment of Chapter 17, Article VI of the Code

of Ordinances Entitled “Retirement System” Regarding Pension Matters Related to Members of Local 799 and Providence Lodge No.3, FOP, and Certain Retirees of Local 799 and Providence Lodge No 3, FOP. (Mandatory Retirement)

COUNCILMAN HASSETT, COUNCIL PRESIDENT SOLOMON and COUNCILMAN YURDIN:

16. An Ordinance Granting a Tax Exemption and Establishing a Tax Stabilization Plan for Masonic Hotel Developer, LLC on behalf of the Masonic Temple.

COUNCILMAN SANCHEZ:

17. An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence Entitled: “The City of Providence Zoning Ordinance” Approved June 27, 1994, As Amended.

PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT SOLOMON (By Request):

18. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Coded of Ordinances.

J. H. Lynch & Sons, Inc. \$3,397,445.48

19. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section

21-26 of the Coded of Ordinances.

J. H. Lynch & Sons, Inc. \$2,824,965.83

**20. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section
21-26 of the Coded of Ordinances.**

J. H. Lynch & Sons, Inc. \$2,847,729.21

**21. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section
21-26 of the Coded of Ordinances.**

Gatso, USA \$6,150,000.00 over a five year period

22. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Coded of Ordinances.

The Segal Company \$260,000.00 over a four year period

23. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Coded of Ordinances.

A-1 Battery & Electric, Inc. \$20,000.00

24. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Coded of Ordinances.

Greenwood Emergency Vehicles \$75,000.00

25. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Coded of Ordinances.

Pasquale Service Corporation \$20,000.00

26. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Coded of Ordinances.

Air Cleaning Specialists \$7,790.00

27. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Coded of Ordinances.

Firematic Supply Company \$10,000.00

28. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Coded of Ordinances.

Palmer Spring Company \$40,000.00

29. Resolution Authorizing Approval of the following sole source

contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Coded of Ordinances.

Flood Ford \$25,000.00

30. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Coded of Ordinances.

A-1 Battery & Electric \$20,000.00

31. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Coded of Ordinances.

Public Engines Service \$14,376.00

32. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Coded of Ordinances.

Partek Solutions, Inc. \$23,832.88

COUNCILMAN SALVATORE:

33. Resolution Requesting the School Department to Conduct an Internal Review Relating to the Harold A. Birch Vocational Program and District-Wide Administrative Oversight.

COUNCILMAN SANCHEZ:

34. Resolution Requesting His Honor the Mayor to re-open the Davey Lopes Pool.

REPORTS FROM COMMITTEES

**COMMITTEE ON URBAN REDEVELOPMENT,
RENEWAL AND PLANNING
COUNCILMAN NICHOLAS J. NARDUCCI, JR, Chairman**

**Transmits the Following with Recommendation the Same be Adopted,
As Amended:**

35. An Ordinance Adopting the Community Development Block Grant Budget for Program Year 2013-2014 and Authorizing the Department of Planning and Development to Submit the CDBG, HOME, ESG and HOPWA Budget and Application to the U.S. Department of Housing and Urban Development.

SPECIAL COMMITTEE ON WAYS AND MEANS
COUNCILMAN DAVID SALVATORE, Chairman

Transmits the Following with Recommendation the Same Be Adopted, As Amended:

36. An Ordinance in Amendment of Chapter 17, Article VI of the Code of Ordinances, Entitled: “Retirement System.”, regarding pension matters related to Municipal Employees Collectively Bargained for and by Local Union Local Union 1033 and certain retirees of Local Union 1033. (Sponsored by Council President Solomon, by request)

Transmits the Following with Recommendation the Same Be Adopted:

37. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) of the Code of Ordinances. (Disability Waiver Request) (Sponsored by Councilman Aponte)

Transmits the Following with Recommendation the Same be Severally

Approved, As Amended:

38. Resolution Requesting the Providence City Council to endorse and ratify the consent judgment dated June 7, 2013, resolving certain pension issues related to the Rhode Island Laborers' District Council, acting for and on behalf of Public Services Employees' Local Union 1033, Providence, Rhode Island, of the Laborers' International Union of North America, AFLCIO and certain retirees of the City of Providence's Public Employees' Local Union 1033 of the Laborers' International Union of North America. (Sponsored by Council President Solomon, by request)

39. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 64, Lot 729 (11 Rangeley Avenue), for the year 2013. (Sponsored by Councilman Correia)

40. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 48, Lot 488 (89 Burnside Street), for the year 2012. (Sponsored by Councilman Aponte)

41. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 109, Lot 89 (22 Moorefield Street), for the year 2012. (Sponsored by Councilman Igliazzi)

Transmits the Following with Recommendation the Same be Severally Approved:

42. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 23, Lot 712 (77 Beacon Avenue) on behalf of the Providence Redevelopment Agency, in the amount of \$10,085.91. (These taxes were not abated while under PRA

ownership) (Sponsored by Councilman Narducci and Councilman Principe)

43. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 30, Lot (594) (57 West Friendship Street) on behalf of the Providence Redevelopment Agency, in the amount of \$16,782.65. (These taxes were not abated while under PRA ownership) (Sponsored by Councilman Narducci and Councilman Principe)

44. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 45, Lot 384 (91 Bogman Street) on behalf of the Providence Redevelopment Agency, in the amount of \$6,295.89. (These taxes were not abated while under PRA ownership) (Sponsored by Councilman Narducci and Councilman Principe)

45. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 43, Lot 999 (758 Cranston Street) on behalf of the Providence Redevelopment Agency, in the amount of \$17,227.51. (These taxes were not abated while under PRA ownership) (Sponsored by Councilman Narducci and Councilman Principe)

46. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 29, Lot 389 (251 Pearl Street) on behalf of the Providence Redevelopment Agency, in the amount of \$12,647.42. (These taxes were not abated while under PRA ownership) (Sponsored by Councilman Narducci and Councilman Principe)

47. Resolution Requesting to cancel or abate in whole the taxes assessed upon Assessor's Plat 43, and Lot 556 (490 Dexter Street) on behalf of the Providence Redevelopment Agency, in the amount of

**\$714.73. (These taxes were not abated while under PRA ownership)
(Sponsored by Councilman Narducci and Councilman Principe)**

48. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

**Ocean State Weather \$6,500.00
(Providence Emergency Management Agency)
(Sponsored by Council President Solomon, by request)**

49. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

**(Data Processing)
InQuest Technologies \$193,830.00
(Sponsored by Council President Solomon, by request)**

50. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 64, Lot 660 (25 Beaufort Street), for the year 2012. (Sponsored by Councilman Correia)

51. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 104, Lot 694 (60 Cumerford Street), for the year 2012. (Sponsored by Councilwoman Matos)

51. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 7, Lot 29 (22 Woodbury Street), for the year 2012. (Sponsored by Councilman Zurier)

COMMITTEE ON ORDINANCES

COUNCILMAN SETH YURDIN, Chairman

**Transmits the Following with Recommendation the Same Be
Adopted, As Amended:**

**53. An Ordinance Amending Chapter 3, “Advertising,” to remove
Sections 3.1-3.3. (Sponsored by Councilwoman Castillo)**

**Transmits the Following with Recommendation the Same Be
Adopted:**

**54. An Ordinance Amending Chapter 5-7, of the Code of Ordinances,
Entitled: “In General” To Amend the Schedule of Permit Fees for New
Construction For the Department of Inspections and Standards.
(Sponsored by Council President Solomon, by request)**

SPECIAL COMMITTEE ON EDUCATION
COUNCILMAN SAMUEL ZURIER, Chairman

**Transmits the Following with Recommendation the Same be Severally
Approved:**

**55. Resolution Authorizing Approval of the following sole source
contract award by the Board of Contract and Supply, in accordance
with Section
21-26 of the Code of Ordinances.**

Generation Citizen \$7,000.00
(School Department)
(Council President Solomon, by request)

**56. Resolution Authorizing Approval of the following sole source
contract award by the Board of Contract and Supply, in accordance
with Section
21-26 of the Code of Ordinances.**

Inspiring Minds \$80,000.00
(School Department)

(Council President Solomon, by request)

57. Employment Agreement by and between the School Board and Susan Lusi, Superintendent of Schools for the period of August 1, 2012 through July 31, 2015.

58. Communication from His Honor the Mayor, dated May 29, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Eva C. Hulse-Avila of Providence as a member of the Providence School Board for a term to end January 31, 2016, and respectfully submits the same for your approval. (Mrs. Hulse-Avila will replace Nguda Maila Touray whose term has expired.

COMMUNICATIONS AND REPORTS

59. Communication from His Honor the Mayor, dated July 1, 2013, Informing the Honorable Members of the City Council and Richard R. Spies, Chairman, The Providence Plan, that he is this day appointing Sheila Dormody, Director of Sustainability for the City of Providence, as a member of the Providence Plan Board of Directors, for a term to expire on June 30, 2018. (Ms. Dormody will replace Matthew Stark, whose term has expired)

60. Communication from His Honor the Mayor, dated July 1, 2013, Informing the Honorable Members of the City Council and Mark McKenney, President, Providence Community Library, that pursuant to Sections 302 (b) and 203 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987 and the Providence Community Library's bylaws, he is this day appointing Silaphone Nhongvongsouthy of Providence to the Organization's Board of Directors.

61. Communication from His Honor the Mayor, dated July 1, 2013, Informing the Honorable Members of the City Council and James S. Bennett, Executive Director, Providence Economic Development Partnership, that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Article II, Section 2, of the Providence Economic Development Partnership, Inc. by-laws, he is this day re-appointing William L. DiStefano, Jr., President and CEO of The Omni Group, Providence, 272 West Exchange Street, Providence, Rhode Island 02903, as a member of the Board of Directors of the Providence Economic Development Partnership for a term to expire on June 30, 2015.

62. Communication from His Honor the Mayor, dated July 1, 2013, Informing the Honorable Members of the City Council and James S. Bennett, Executive Director, Providence Economic Development Partnership, that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Article II, Section 2, of the Providence Economic Development Partnership, Inc. by-laws, he is

this day re-appointing Mark Feinstein of Providence, as a member of the Board of Directors of the Providence Economic Development Partnership for a term to expire on June 30, 2015.

63. Communication from His Honor the Mayor, dated July 1, 2013, Informing the Honorable Members of the City Council and James S. Bennett, Executive Director, Providence Economic Development Partnership, that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Article II, Section 2, of the Providence Economic Development Partnership, Inc. by-laws, he is this day re-appointing Gary A. Glassman, of Providence Pictures, 60 Eddy Street, Providence, Rhode Island, as a member of the Board of Directors of the Providence Economic Development Partnership for a term to expire on June 30, 2015.

64. Communication from His Honor the Mayor, dated July 1, 2013, Informing the Honorable Members of the City Council and James S. Bennett, Executive Director, Providence Economic Development Partnership, that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Article II, Section 2, of the Providence Economic Development Partnership, Inc. by-laws, he is this day re-appointing Juana Horton of Horton Interpretation Services, 45 Royal Little Drive, Providence, Rhode Island 02904, as a member of the Board of Directors of the Providence Economic Development Partnership for a term to expire on June 30, 2015.

65. Communication from His Honor the Mayor, dated July 1, 2013, Informing the Honorable Members of the City Council and James S. Bennett, Executive Director, Providence Economic Development Partnership, that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Article II, Section 2, of the Providence Economic Development Partnership, Inc. by-laws, he is this day re-appointing Gerald L. Massa, First Vice President of Wells Fargo Advisors, 100 Westminster Street, Suite 1600, Providence, Rhode Island 02903, as a member of the Board of Directors of the Providence Economic Development Partnership for a term to expire on June 30, 2015.

66. Communication from City Clerk, Anna M. Stetson, dated July 1, 2013, of all moneys received and transmitted to and credited by the City Collector for fiscal quarter of April 1, 2013 to and including June 30, 2013, in the amount of One Thousand Three Hundred Thirteen Dollars and Ninety (\$1,313.90) Cents.

FROM THE CLERK'S DESK

67. Petitions for Compensation for Injuries and Damages.

PRESENTATION OF RESOLUTIONS

"IN CONGRATULATIONS"

COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY COUNCIL:

68. Resolution Extending Congratulations.

PRESENTATION OF RESOLUTIONS

“IN MEMORIAM”

COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY COUNCIL:

69. Resolution Extending Sympathy.

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on THURSDAY, JULY 18, 2013 AT 7:00 O’CLOCK P.M.

ANNA M. STETSON

CITY CLERK